

AGENDA

LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS

SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS *EXECUTIVE DIRECTOR SEARCH COMMITTEE*

April 18, 2016 3:00 p.m.

Jimmy D. Long, Sr. Boardroom

- ROLL CALL -

Welcome

1. Call for Public Comment
2. Special Committee Minutes: March 22, April 6, April 7 (requires approval)
3. Discussion of References for Finalists (requires Executive Session, per LA RS 42:17A)
4. Discussion of Interview Questions for Finalists by Search Committee
5. Participation of Search Committee in Scheduled Events for Finalists
6. Other Business
7. Next Meeting Date/Time: Monday, April 25, 3:00 p.m.
8. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Erin King at 318.357.2501 or eking@lsmsa.edu, describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on agenda item on which the Board will vote must complete a Public Comment Card and turn it in to the Board Chair **prior to the beginning of the meeting**. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to Meeting Room 104.